## AGENDA

# **Community Advisory Commission**

## June 4, 2008

Milpitas City Hall Committee Meeting Room 455 E. Calaveras Blvd. 7:00 p.m.

I. Roll Call: Joselito Abelardo, Reena Choudhury, Danny Fang, Jenifer Lind, Syed

Mohsin, Michael Queenan, and Nelson Villegas

Alternates: Nika Chen, Rajeev Madnawat, Viramrinder Meharu, and Heidi Pham

- **II.** Seating of Alternates:
- **III.** Pledge of Allegiance:
- IV. Approval of Agenda:
- V. Approval of Minutes: May 7, 2008
- VI. Announcements:

#### VII. Public Forum:

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Each person wishing to speak on an item before the CAC at a regular or special meeting shall be permitted to be heard once for a maximum of three minutes. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

#### VIII. Liaison Reports

A. City Council Report Councilmember Polanski

#### IX. Old Business

### A. Neighborhood Night Out

Neighborhood Night Out will be held Thursday, August 7, 2008. This agenda item is an opportunity to report on visits to other City Commission meetings to promote their participation in the event.

**Recommendation:** Discuss and provide direction to staff as appropriate.

#### X. New Business

#### A. Neighborhood Watch Program

The Commission requested a report on the Neighborhood Watch Program. For background information, attached is a copy of the City's web page regarding the Neighborhood Watch Program.

**Recommendation:** Hear the staff report and provide direction to staff as appropriate.

# B. Town Hall Meeting Planning

The CAC Work provides this opportunity to begin planning for a Town Hall Meeting to be held after the November 2008 election. Attached is the February 19th City Council minutes reflecting Council direction on the conduct of a Town Hall meeting and the agenda and promotional flyer from the 2003 Town Hall Meeting.

The Commission may wish to begin the planning process by identifying the purpose and intent of a Town Hall meeting. Questions to consider include:

- a. What is the purpose or goal of having a Town Hall meeting?
- b. What should be accomplished with the Town Hall meeting?
- c. Are there any specific issues that should be addressed during the Town Hall meeting? Do they meet the purpose of the meeting?
- d. Who does the CAC want in the audience during a Town Hall meeting?

If desired, once the CAC has clarified the Town Hall Meeting goals, then discussion can continue at the August meeting, about logistics: when and where to hold it, how to promote it to the community and the meeting format.

**Recommendation**: Discuss and clarify the purpose of the Town Hall meeting and, if appropriate, continue the planning discussion to the next CAC meeting.

## C. Subcommittee/Task Force Status Reports

- 1. Community Outreach (Mohsin, Queenan)
- 2. Neighborhood Beautification Awards (Abelardo, Chen, Mohsin)

### **XI.** Adjournment to August 6, 2008

In compliance with the Americans with Disabilities Act, individuals requiring accommodation for this meeting should notify the City 48 hours prior to the meeting by calling the Community Advisory Commission (CAC) Recording Secretary at (408) 586-3275, or by calling TDD (408) 586-3013. The CAC Secretary will upon request provide to the visually impaired a recorded agenda or minutes on standard cassette or printed in large type.

#### KNOW YOUR RIGHTS UNDER THE **OPEN GOVERNMENT ORDINANCE**

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review. FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE OPEN GOVERNMENT ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT SUBCOMMITTEE at the City Attorney's office at the Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035.

E-mail: mogaz@ci.milpitas.ca.gov Fax 408/586-3030

Phone 408/586-3040

A free copy of the Open Government Ordinance is available from the City Clerk's Office or by visiting the City's

website <a href="www.ci.milpitas.ca.gov">www.ci.milpitas.ca.gov</a> Select Open Government Ordinance under News Features